



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICHARD ASSING

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/19/12, AGAINST MOS ASSING:

1. DEPARTMENT RULES VIOLATION-FAIL TO SAFEGUARD PRISONER PROPERTY

ACTION TAKEN: 'A'; CD-ISSUED

CASE CLOSED ON 9/17/12

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/11/14, AGAINST MOS ASSING:

1. MOS ASSING, ASSIGNED TO THE 78TH PRECINCT, HAVING BECOME AWARE OF AN ALLEGATION OF MISSING PROPERTY, MADE BY AN INDIVIDUAL, FAILED AND NEGLECTED TO NOTIFY THE INTERNAL AFFAIRS BUREAU.

ACTION TAKEN: 'B' CD ISSUED AND MOS FORFEITED ONE (1) VACATION DAY.

CASE CLOSED ON 4/8/15

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/19/15, AGAINST MOS ASSING:

1. OTHER DEPARTMENT RULES (FAIL TO ACCOUNT FOR DEPARTMENT PROPERTY)

ACTION TAKEN: 'A' CD ISSUED

CASE CLOSED ON 2/15/16

Disclosure#4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/31/17, AGAINST MOS ASSING:

1. FAILED TO NOTIFY IAB

ACTION TAKEN: LETTER OF INSTRUCTION

CASE CLOSED ON 6/25/18

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/19/18, AGAINST MOS ASSING:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 2/28/18

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Guillermo Rene Moreira	19-CV-5402	E.D.N.Y.	09/23/2019	-	<i>Pending</i>

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County